

**MINUTES OF THE MEETING OF  
JANUARY 2, 2013  
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF SONORA**

A regular meeting of the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Sonora was scheduled on this date at 1:00 p.m. in the Sonora City Hall Conference Room.

**OATH OF OFFICE** – Oath of Office was administered to new members, Craig Pedro and Delbert Rotelli.

**CALL TO ORDER**

The following members were present: Vice-Chair Bill Canning, Tami Ethier, Tim Johnson, Rachelle Kellogg, Craig Pedro, Delbert Rotelli and Nick Stavrianoudakis. The following staff members were present: City Administrator, Tim Miller and Finance Director, Karen Stark.

**PUBLIC APPEARANCES** – None

**MINUTES** – Motion by Rachelle Kellogg, seconded by Tim Johnson, carried on a vote of 5-0-2 to approve the minutes of the meetings of August 1, 2012 and August 20, 2012, as mailed. Craig Pedro and Delbert Rotelli abstained from the vote.

**DISCUSSION ITEMS**

- A.** Public review and comment on the Due Diligence Report of the dissolved Sonora Redevelopment Agency for All Other (Non-Housing) Funds, pursuant to AB 1484.

City Administrator, Tim Miller, introduced the item and opened the discussion. He asked Finance Director, Karen Stark to discuss details of the report prepared by Clendenin Bird & Company.

Finance Director Stark discussed the format of the report and advised that it is dictated by the law and referred to page 21 (Exhibit H) of the report, which summarizes the balances available for allocation to affected taxing entities. As of June 30, 2012, the total amount of assets held by the successor agency was \$2,593,112.

She advised that the total amount available for disbursement to taxing entities, after reductions, was \$49,175 and that the report would be reviewed and adopted at the next Oversight Board Meeting scheduled on January 9, 2013, with the final report to the Department of Finance due by January 15, 2013.

There were no comments from the public.

- B.** Presentation by Debi Russell-Bautista, Tuolumne County Auditor-Controller, regarding distribution of Low and Moderate Income Housing Funds to taxing entities.

Debi was not present at today's meeting therefore this item was continued to the Special Meeting on January 9, 2013.

**INFORMATION AND QUESTIONS - None**

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Kim Campbell,  
Community Development Specialist